§ 1264.140

finding that continuation of the administrative process described in this part with respect to a claim or statement may adversely affect any pending or potential criminal or civil action related to such claim or statement, the authority head shall stay the process immediately. If the process is before the presiding officer, the authority head shall promptly transmit the finding to the presiding officer, who, in turn, must stay the proceeding and give notice to all parties and their representatives. The authority head may order the process resumed only upon receipt of the written authorization of the Attorney General.

§1264.140 Stay pending appeal.

- (a) An initial decision is stayed automatically pending disposition of a motion for reconsideration or of an appeal to the authority head.
- (b) No administrative stay is available following a final decision of the authority head.

§ 1264.141 Judicial review.

Section 3805 of Title 31, United States Code, authorizes judicial review by an appropriate United States District Court of a final decision of the authority head imposing penalties or assessments under this part and specifies the procedures for such review.

§ 1264.142 Collection of civil penalties and assessments.

Sections 3806 and 3808(b) of Title 31, United States Code, authorize actions for collection of civil penalties and assessments imposed under this part and specify the procedures for such actions.

§ 1264.143 Right to administrative offset.

The amount of any penalty or assessment which has become final, or for which a judgment has been entered under \$1264.141 or \$1264.142, or any amount agreed upon in a compromise or settlement under \$1264.145, may be collected by administrative offset under 31 U.S.C. 3716, except that an administrative offset may not be made under this subsection against a refund of an overpayment of Federal taxes, then or later owing by the United States to the defendant.

§ 1264.144 Deposit in Treasury of United States.

All amounts collected pursuant to this part shall be deposited as miscellaneous receipts in the Treasury of the United States, except as provided in 31 U.S.C. 3806(g).

§ 1264.145 Compromise or settlement.

- (a) Parties may make offers of compromise or settlement at any time, including proposals for alternative dispute resolution.
- (b) The reviewing official has the exclusive authority to compromise or settle a case under this part at any time after the date on which the reviewing official is permitted to refer allegations of liability to a presiding officer and before the date on which the presiding officer issues an initial decision.
- (c) The authority head has exclusive authority to compromise or settle a case under this part at any time after the date on which the presiding officer issues an initial decision, except during the pendency of any judicial review under \$1264.141 or during the pendency of any civil action to collect penalties and assessments under \$1264.142.
- (d) The Attorney General has exclusive authority to compromise or settle a case under this part during the pendency of any judicial review under 31 U.S.C. 3805 or of any civil action to recover penalties and assessments under 31 U.S.C. 3806.
- (e) The investigating official may recommend settlement terms to the reviewing official, the authority head, or the Attorney General, as appropriate. The reviewing official may recommend settlement terms to the authority head, or the Attorney General, as appropriate.
- $\left(f\right)$ Any compromise or settlement must be in writing.

§ 1264.146 Limitations.

- (a) The notice of hearing with respect to a claim or statement must be served in the manner specified in \$1264.107 within 6 years after the date on which such claim or statement is made.
- (b) If the defendant fails to file a timely answer, service of a notice

National Aeronautics and Space Admin.

under §1264.109(b) shall be deemed a notice of hearing for purposes of this section.

(c) The statute of limitations may be extended by agreement of the parties.

APPENDIX A TO PART 1264—NOTICE TO CONSENT TO THE CHAIRPERSON, NASA BOARD OF CONTRACT APPEALS (BCA), OR DESIGNEE, AS PRESIDING OFFICER

In accordance with the provisions of 14 CFR 1264.106, you are hereby notified that the Chairperson, NASA Board of Contract Appeals (BCA), or designee, in addition to other duties, upon your consent, may conduct any or all proceedings as the presiding officer, pursuant to 14 CFR part 1264 which implements the Program Fraud Civil Penalties Act of 1986.

You should be aware that your decision to consent, or not to consent, to the referral of this case to the NASA/BCA must be entirely voluntary. Only if you and the authority head consent to this reference will either the Chairperson or the designee to whom the case may be assigned be informed of your decision.

An appeal from a decision by the presiding officer under this consent procedure may be taken in the same manner as an appeal from a decision by any other presiding officer, as provided in 14 CFR 1264.136(d), 1264.137, 1264.138, and 1264.141.

If you consent, you must sign, date, and return this form within the 30-day period provided for your answer (see 14 CFR 1264.108, 1264.109).

(Signature of person alleged to be liable)

(Print name)

(Date of signature)

PART 1265—GOVERNMENTWIDE DEBARMENT AND SUSPENSION (NONPROCUREMENT)

Sec.

1265.25 How is this part organized?

1265.50 How is this part written?

1265.75 Do terms in this part have special meanings?

Subpart A—General

1265.100 What does this part do?

1265.105 Does this part apply to me?

1265.110 What is the purpose of the nonprocurement debarment and suspension system?

- 1265.115 How does an exclusion restrict a person's involvement in covered transactions?
- 1265.120 May we grant an exception to let an excluded person participate in a covered transaction?
- 1265.125 Does an exclusion under the nonprocurement system affect a person's eligibility for Federal procurement contracts?
- 1265.130 Does exclusion under the Federal procurement system affect a person's eligibility to participate in nonprocurement transactions?
- 1265.135 May NASA exclude a person who is not currently participating in a nonprocurement transaction?
- 1265.140 How do I know if a person is excluded?
- 1265.145 Does this part address persons who are disqualified, as well as those who are excluded from nonprocurement transactions?

Subpart B—Covered Transactions

1265.200 What is a covered transaction?

1265.205 Why is it important to know if a particular transaction is a covered transaction?

1265.210 Which nonprocurement transactions are covered transactions?

1265.215 Which nonprocurement transactions are not covered transactions?

1265.220 Are any procurement contracts included as covered transactions?

1265.225 How do I know if a transaction in which I may participate is a covered transaction?

Subpart C—Responsibilities of Participants Regarding Transactions

Doing Business With Other Persons

- 1265.300 What must I do before I enter into a covered transaction with another person at the next lower tier?
- 1265.305 May I enter into a covered transaction with an excluded or disqualified person?
- 1265.310 What must I do if a Federal agency excludes a person with whom I am already doing business in a covered transaction?
- 1265.315 May I use the services of an excluded person as a principal under a covered transaction?
- 1265.320 Must I verify that principals of my covered transactions are eligible to participate?
- 1265.325 What happens if I do business with an excluded person in a covered transaction?
- 1265.330 What requirements must I pass down to persons at lower tiers with whom I intend to do business?